

North Springs
Improvement District
Revised Agenda

Wednesday
September 14, 2016
5:00 P.M.

District Offices
9700 NW 52nd Street
Coral Springs FL 33076

1. Roll Call
2. Approval of the August 25, 2016 Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Public Hearing to Consider the Adoption of the General Fund, Heron Bay Commons, Parkland Isles, Heron Bay Mitigation and Debt Service Budgets for Fiscal Year 2017, Resolution **2016-14** and Levy of Non-Ad Valorem Assessments, Resolution **2016-15**
5. Approval of Resolution **2016-16**, Approving the Water and Sewer Proposed Budget for Fiscal Year 2017
6. Public Hearing to Adopt Amended Rates, Fees and Charges for Heron Bay Commons Facility, Resolution **2016-17**
7. Auditor Selection for Fiscal Year 2016
6. Staff Reports
 - A. Manager
 - I. Consideration of Operation and Maintenance Agreement with the City of Parkland
 - II. Termination of Dissemination Agreement with Prager & Co., LLC.
 - III. Consideration of Proposal from GMS to Provide Dissemination Services
 - IV. Approval of Purchase of Genie Lift 3422 in the amount of \$58,000
 - V. Consideration of Proposal for New Engine, New Gearhead and Rebuild Pump at Heron Bay Pump Station in the amount of \$152,554.40
 - VI. Approval of Proposal to Replace Gearhead and Rebuild Pump No. 4 at Station No. 1 in the amount of \$26,187.50
 - B. Attorney
 - C. Engineer
7. Adjournment